



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 12, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Eugene Han, Bell Memorial United Methodist Church, Rowland Heights (4).

Pledge of Allegiance led by Mitch McMurray, Former Sergeant Major, United States Army (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the winners of the Los Angeles County Public Library's 2012 Children's Bookmark Contest winners, comprised of students enrolled in grades one through twelve Countywide, as arranged by the Chairman.

Presentation of scroll to the James Monroe High School and Chaminade Middle School, Champions of the 35th Annual Los Angeles County Mock Trial Competition, as arranged by Supervisor Yaroslavsky.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0006)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2012. (13-0551)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2013
9:30 A.M.**

- 1-H.** Recommendation as submitted by Supervisor Molina: Adopt and instruct the Chairman to sign a resolution for the submission and approval of the Inventory Removal Application for the disposition of the Housing Authority buildings, appurtenant structures and land at 4800 East Cesar Chavez Avenue, Los Angeles; and authorize the Executive Director to:

Take all actions required for the implementation of the disposition process, including but not limited to negotiating and signing a two-year lease and purchase agreement, escrow and other related documents, with KIPP Charter Schools, and submit all required documents to the Department of Housing and Urban Development; also, as part of the lease, KIPP Charter Schools, may be allowed to reconfigure existing buildings for school use and construct a new classroom building;

Apply for planning approvals and any other actions necessary to convert the 2.6 acre Housing Authority Property into Kindergarten through 8th grade charter schools; and

Submit a Zoning Permit Application and exhibits to the Department of Regional Planning, and submit the construction plans to the Department of Public Works for approval. (13-0736)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2012. (13-0552)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDING FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 12, 2013
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of December 2012. (13-0554)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Juan Fernando Oliveros, Claremont Redevelopment Dissolution Oversight Board

Yolanda Duarte, Huntington Park Redevelopment Dissolution Oversight Board

Santos Henry Kreimann, Industry Redevelopment Dissolution Oversight Board

Tim Martinez, Irwindale Redevelopment Dissolution Oversight Board

Elvia Torres, La Puente Redevelopment Dissolution Oversight Board

Louisa Ollague, Maywood Redevelopment Dissolution Oversight Board

Gerry Hertzberg, Pomona Redevelopment Dissolution Oversight Board

Gerry Hertzberg, Luzmaria Chavez and Carrie Sutkin, West Covina Redevelopment Dissolution Oversight Board

Supervisor Ridley-Thomas

Camille Y. Townsend, Commission on Human Relations

Supervisor Yaroslavsky

Douglas Flescher+, Developmental Disabilities Board (Area 10-Los Angeles)

Los Angeles County Police Chiefs' Association

Robert E. Barnes, Emergency Medical Services Commission (13-0740)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Exceptional Children's Foundation in the amount of \$7,500

Los Angeles Chamber Orchestra in the amount of \$5,000

Los Angeles County Museum of Art in the amount of \$39,731

Therapeutic Living Centers for the Blind in the amount of \$10,000

Valley Family Center in the amount of \$20,000

Women Against Gun Violence in the amount of \$5,000 (13-0583)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

3. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees for approximately 50 vehicles totaling \$1,000, excluding the cost of liability insurance, at the Music Center Garage for the 2012 Los Angeles County Library Bookmark Contest winners, for a special presentation by the Board at the meeting of February 12, 2013. (13-0741)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Direct the County's Legislative Advocates in Sacramento to continue pursuing County-sponsored legislation to develop, acquire and implement a new voting system on a pilot basis, and to streamline the certification of voting systems in California by asking the Secretary of State, Debra Bowen, to adopt testing standards and to certify or conditionally approve all voting systems; also instruct the County's Legislative Advocates in Sacramento to seek or support legislation that would give the County authorization to access Proposition 41 (the Voting Modernization Bond Act) funds for research and development of the County's voting system. (13-0735)

Arnold Sachs addressed the Board.

Dean Logan, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Memo](#)
[Video 1](#)
[Video 2](#)

5. Recommendation as submitted by Supervisor Knabe: Direct County Counsel to review the settlement agreement and related documents pertaining to the Los Angeles World Airport's (LAWA) Proposed Los Angeles International Airport Master Plan, and provide a report back to the Board within 30 days with an assessment and determination on whether LAWA and the City of Los Angeles are in compliance with the settlement agreement; and direct the Chief Executive Officer to take follow-up action and to provide detailed recommendations which are necessary and appropriate, given the City's expedited review schedule, to communicate to the City and LAWA, and the County's Airport Land Use Commission, that Los Angeles County, in no uncertain terms, intends to enforce compliance with the settlement agreement; and instruct the Chief Executive Officer to provide a report back to the Board within 30 days. (13-0742)

Arnold Sachs, Pam Stacey, Marx Gutierrez, Fanny Fuentes, Lynn Edelman and other interested persons addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred to Closed Session as Item No. CS-8, conference with legal counsel on existing litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.

Later in the meeting, in Open Session, by Common Consent, there being no objection (Supervisor Antonovich being absent), the Board continued this item one week to February 19, 2013 at 1:00 p.m.

Attachments: [Motion by Supervisor Knabe](#)
 [Video 1](#)
 [Video 2](#)

6. Recommendation as submitted by Supervisor Antonovich: Support SB 140 (Leno-Steinberg), legislation which will allow the Department of Justice to utilize additional Dealers' Record of Sale Special Account funds for the limited purpose of reducing the Armed Prohibited Persons System backlog, which tracks handgun and assault-weapon owners who might be on prohibited status. (13-0724)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Memo](#)

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,250 rental fee for use of the County Band Wagon, excluding the cost of liability insurance, for the 31st Annual Black History Parade and Festival sponsored by the City of Pasadena and the Jackie Robinson Community Center to be held February 16, 2013. (13-0734)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee for three vehicles, and the \$7 boat launch fee for two non-motorized boats, every Saturday for eight weeks, beginning February 16, 2013 and ending April 6, 2013, at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the California State University Los Angeles' Civil Engineering Department's National Concrete Canoe Competition. (13-0706)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)

9. Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to encumber an additional \$550,000 per Fiscal Year, increasing the estimated maximum annual cost from \$2,100,000 to \$2,650,000, for temporary personnel services, effective upon Board approval; and approve an appropriation adjustment of \$550,000, fully funded with a Fiscal Year 2012-13 intrafund transfer from the Department of Mental Health. (13-0643)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

10. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Crescenta Valley Water District, El Rancho Unified School District, Fire Department, Foothill Transit, and Upper San Gabriel Valley Municipal Water District, to be effective the day following Board approval. (13-0644)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the December 2012 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-0550)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 38**Chief Executive Office**

12. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with M&A Gabae, LP, to extend the term of the lease for five years for the continued occupancy of 45,775 sq ft of building space and 145 parking spaces for the Child Support Services Department, located at 15531 Ventura Blvd., Encino (3), at a maximum first year annual rental cost not to exceed \$1,503,091, funded by 34% State and 66% Federal funds; and find that the amendment to lease is exempt from the California Environmental Quality Act. (Continued from meetings of 1-15-13 and 1-29-13) (13-0260)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 13.** Recommendation: Approve and authorize the Chief Executive Officer to execute a Memorandum of Understanding (MOU) between the County and the Los Angeles Unified School District (LAUSD), and other school districts, to establish a collaborative and strategic partnership that will enhance and expand School Health Centers/Wellness Centers and the County's health care initiatives to improve health outcomes for children and families; also authorize the Chief Executive Officer to prepare and execute amendments, as necessary, to enhance the goals of the non-financial agreements/MOUs between the County and LAUSD; and negotiate and execute any future non-financial MOUs and amendments with other County school districts for strategic partnerships substantially similar to the stated agreement. (Continued from meeting of 2-5-13) (13-0559)

Micah Ali addressed the Board.

Supervisors Ridley-Thomas and Yaroslavsky made a joint motion to amend the Chief Executive Officer's recommendation to:

- 1. Adopt the Memorandum of Understanding (MOU) with an attachment that lists the school-based health center sites throughout Los Angeles County (County) to facilitate efforts to coordinate and support services with other school districts pursuant to the MOU;**
- 2. Direct the Chief Executive Officer to designate a liaison who will monitor the implementation of the MOU with the Los Angeles Unified School District pursuant to the MOU to maximize coordination, serve as the primary source of information regarding the County's programs and services, facilitate and strengthen seamless referrals, as appropriate, support health plan enrollments, and coordinate with County departments; and**
- 3. Direct the Chief Executive Officer to report back in four months on the parties' progress to implement this MOU, including efforts to coordinate service delivery and a seamless referral system at school-based health centers, develop policy recommendations, develop standardized forms and processes to lawfully exchange health and education information, and work on various initiatives. This report back shall:**

- a. Include a proposed plan to enable the Departments of Probation and Children and Family Services to identify and refer youth under their supervision to available school health and wellness services at the school site at which the youth are enrolled, as appropriate; and
- b. Identify options to expand County-provided or funded services at the school based health centers.

Supervisor Yaroslavsky made a suggestion to amend his joint motion with Supervisor Ridley-Thomas to amend recommendation 3. b of the motion to read as follows:

- b. Identify options to expand County-provided or funded services at the school based health centers with newly identified funds, and identify options for providing flexibility in current agreements with contracted providers to co-locate in school based health centers when and where it is appropriate.

Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as amended to:

1. Adopt the Memorandum of Understanding (MOU) with an attachment that lists the school-based health center sites throughout Los Angeles County (County) to facilitate efforts to coordinate and support services with other school districts pursuant to the MOU;
2. Direct the Chief Executive Officer to designate a liaison who will monitor the implementation of the MOU with the Los Angeles Unified School District pursuant to the MOU to maximize coordination, serve as the primary source of information regarding the County's programs and services, facilitate and strengthen seamless referrals, as appropriate, support health plan enrollments, and coordinate with County departments; and

3. Direct the Chief Executive Officer to report back in four months on the parties' progress to implement this MOU, including efforts to coordinate service delivery and a seamless referral system at school-based health centers, develop policy recommendations, develop standardized forms and processes to lawfully exchange health and education information, and work on various initiatives. This report back shall:

- a. Include a proposed plan to enable the Departments of Probation and Children and Family Services to identify and refer youth under their supervision to available school health and wellness services at the school site at which the youth are enrolled, as appropriate; and
- b. Identify options to expand County-provided or funded services at the school based health centers with newly identified funds, and identify options for providing flexibility in current agreements with contracted providers to co-locate in school based health centers when and where it is appropriate.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisors Ridley-Thomas and Yaroslavsky](#)
[Report](#)
[Video](#)
[Video](#)

- 14.** Recommendation: Approve the following recommendations relating to the Los Angeles County criminal history background check program: (Continued from meeting of 1-29-13)
1. Expand the local and State criminal history background checks to include a Federal level review for all employees and certain volunteers and contractors in sensitive positions;
 2. Require all current County employees and volunteers in sensitive positions to undergo the expanded criminal background check;
 3. Exempt elected officials; volunteers who work less than three days for each event or period of service; and at the discretion of the appointing power, minors 14 years of age and older who work under constant supervision of a permanent County employee;
 4. Require criminal history background checks to be conducted on all contract personnel who work within County facilities or have remote electronic access to medical or criminal information, consistent with existing standards established for employees in sensitive positions working in the County; and approve standard language to be included in new contract solicitations that sets forth this requirement;
 5. Authorize the Director of Personnel to evaluate and resolve all requests for exemption from the criminal background check process, approve if good cause exists, and annually report to the Board of Supervisors all exemptions that were granted;
 6. Approve the concept of a County ordinance that requires all employees and volunteers in sensitive positions to self-disclose any arrests and convictions that occur while employed within 72 hours of the arrest and/or conviction, and self-disclose all criminal convictions at the time of hire and on an annual basis thereafter; and
 7. Direct the Chief Executive Office to consult with the County's labor groups regarding the program changes. (13-0455)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Find that housekeeping services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to execute an agreement with Servicon Systems, Inc., for the continued provision of housekeeping staffing services at LAC+USC Medical Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center, with an annual maximum obligation of \$5,143,586 for the first three years, and a provision to provide a Cost of Living Adjustment in years four and five, effective upon Board approval through February 28, 2014, with four one-year automatic extensions; authorize the Director of Health Services to execute amendments to add, delete and/or change non-substantive terms and conditions; and add additional staff for emergency or expanded services at a cost not to exceed 10% of the first year's annual maximum obligation. **(Department of Health Services)** (13-0651)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 19, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Auditor-Controller Memo](#)
[Video](#)

- 16.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to two existing Legal Entity Agreements to add Mental Health Services Act-Innovation Plan funding to implement the Integrated Peer-Run Models, with Mental Health America of Los Angeles to increase the contract amount by \$707,777, and with Self-Help and Recovery Exchange, to increase the contract amount by \$915,554, for a total amount of \$1,623,331 for Fiscal Year 2012-13, effective upon Board approval through the current term of the agreements, fully funded by State Mental Health Services Act revenue; also authorize the Director to prepare and execute future amendments to the agreements, as necessary, provided that the County's total payments to each contractor for each Fiscal Year does not exceed an increase of 20%, and any such increase will be used to provide additional services or reflect program and/or Board policy changes. **(Department of Mental Health) (13-0641)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to February 19, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

17. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an agreement with the San Gabriel Valley Conservation and Service Corps for as-needed services utilizing at-risk youth for landscaping, maintenance, and improvement projects, for an initial two-year term, in an amount not to exceed \$1,000,000, plus two one-year extensions, as authorized by the Director in an amount not to exceed \$500,000 per year, for each additional term; and find that the approval of the service agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-0689)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

18. Recommendation: Find that landscape and grounds maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign the contract with Sepco Earthscape, Inc., to provide services at 29 various library facilities and also at the Los Nietos Community and Senior Center, located in the Public Library's Landscape and Grounds Maintenance Services Areas 3, 4 and 5 (1, 2 and 4), at an annual contract sum not to exceed \$189,597, for a period of four years, with one one-year renewal option, and month-to-month extensions not to exceed a total of six months, effective upon Board approval or March 1, 2013, whichever is later; and authorize the County Librarian to: **(Public Library)**

Approve unanticipated work within the scope of the contract and to execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term;

Adjust the contractor's annual fee included in the annual contract sum due to such increases or decreases, not to exceed 10% of the annual contract sum originally approved by the Board;

Execute amendments to modify the annual estimate for unanticipated work included in the annual contract sum, not to exceed 20% of the contractors annual fee; and

Execute a substantially similar contract to the next highest ranked proposer identified in the Request For Proposal (RFP) process, at an amount not to exceed the annual contractor's fee submitted by the next highest ranked proposer in response to the RFP plus 20% for the annual estimate for unanticipated work to ensure the continuity of landscape services. (13-0690)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77914

19. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Santa Fe Springs (City) to provide financing and delegation of responsibilities for the Landscape Improvement project on Carmenita Rd./Painter Ave., from Lanning Dr. to Lannet Ave., City of Santa Fe Springs and unincorporated South Whittier (Project) (4), at a total estimated Project cost of \$1,691,000, with the City's share estimated to be \$208,000 and the County's share estimated to be \$1,587,000; authorize the County to finance its jurisdictional share of the Project cost and contribute Highways-Through-Cities funds to finance 50% of the City's jurisdictional share, estimated to be \$104,000; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (13-0631)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77915

- 20.** Recommendation: Adopt a resolution declaring Del Mar Avenue from 400 ft north of to 400 ft south of the bridge over Alhambra Wash within the City of San Gabriel (City) to be part of the County System of Highways, and approve the County allocation of Aid-to-Cities funds in the amount of \$45,862, for replacement of the bridge on Del Mar Avenue over Alhambra Wash (Project) (5); and approve and instruct the Chairman to sign a cooperative agreement with the City to provide financing and delegation of responsibilities for the Project. The agreement provides for the County to perform the preliminary engineering and administer construction of the Project, and to apply for Federal Highway Bridge Program funding to finance the Federally reimbursable portion of the Project costs; the agreement also provides for the City to deposit funds with the County to finance its share of the non-Federally reimbursable portion estimated to be \$749,000 of the total estimated Project cost of \$5,032,000. **(Department of Public Works) 4-VOTES** (13-0634)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77916

21. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with Descansando Partners, LP, for the continued use of 2,262 sq ft of office space by the Department of Public Works' Building and Safety Office, located at 13523 A and B Telegraph Rd., South Whittier (1), for an extended term of two years through January 31, 2015, at the current monthly rental cost with an option to extend the term for an additional one-year term at a rent increase of 3%. **(Department of Public Works) (13-0640)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76006, Supplement 2

22. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with the City of Santa Fe Springs (City) which provides for the City to assign to the County an amount of \$150,000 of its Federal Surface Transportation Program-Local funds in lieu of other City funds to finance a portion of the City's jurisdictional share of the Imperial Highway from Shoemaker Avenue to Duffield Avenue Roadway Improvement project (Project) (4); the City's share is estimated at \$275,500, and the County's share is estimated at \$1,780,300, for a total Project cost of \$2,055,800; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-0638)**

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77647, Supplement 1

- 23.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the contract with Cal-Air, Inc., for Heating, Ventilation, and Air Conditioning Services at Public Works Headquarters and Field Facilities, to extend the contract on a month-to-month basis for up to six months beginning February 28, 2013, at a monthly cost of \$5,137, and an aggregate amount of \$30,822 for the six-month period, pending the Department's completion of the solicitation process for a replacement contract; also authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0639)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Award and authorize the Director of Public Works to execute two contracts with Woods Maintenance Services, Inc., for Trash-Free Channel Services - East Area, in the annual amount of \$267,458, and for the West Area in the annual amount of \$235,207 (1, 3, 4, and 5), which includes disposal fee reimbursements for each contract, effective April 1, 2013, for a term of one year, with four one-year renewal options and a month-to-month extension up to six months, at the discretion of the Director; also authorize the Director to annually increase the annual sum for each contract up to an additional 10% for unforeseen, additional work within the scope of the contracts, if required, and to adjust each contract's annual sum for each option year over the term of the contracts to allow for an annual cost-of-living adjustment; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0671)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

25. Recommendation: Award and authorize the Director of Public Works to execute a contract with Wood Group Field Services, Inc., for the San Gabriel Dam Hydroelectric Project - Maintenance and Inspection Services in the annual amount of \$385,931 (5), which includes \$15,000 for reimbursement of parts, effective upon Board approval, for a term of one year with two one-year renewal options and a month-to-month extension up to six months at the discretion of the Director; also authorize the Director to annually increase the contract amount up to an additional 10% for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0675)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve the revised Department of Public Works' road improvement projects to be financed with the second, third, and fourth appropriations in the amounts of \$16,700,000, \$11,900,000, and \$85,000,000, respectively, for the State Proposition 1B transportation bond funds allocated to the County under the Local Streets and Road Improvement, Congestion Relief, and Traffic Safety Account for 2006; and authorize the Director of Public Works to approve future revisions to the project list allowing for adjustments of up to 10% of the dollar amount for each project on the Board-approved list without change in the project scope/limit. **(Department of Public Works)** (13-0645)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Authorize the Director of Public Works to resume the Request for a Statement of Qualifications for the As-Needed Emergency Debris Removal Services Program to manage and cleanup debris on the County rights-of-way in the event of a disaster with costs that exceed \$100,000,000. **(Department of Public Works)** (13-0714)

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer, in conjunction with the Director of Public Works, to reissue the Request for a Statement of Qualifications within 30 days, adhering to specifying the following criteria:

- 1. The experience and qualifications of the contractor;**
- 2. Financing and bonding capability to handle clean-up efforts after major disasters;**
- 3. Consideration of Minority Business Enterprise (MBE), Woman-owned Business Enterprise (WBE) and Local Business Enterprise (LBE) preferences; and**
- 4. Opportunity to seek Federal Emergency Management Agency (FEMA) reimbursement for services.**

Supervisor Yaroslavsky requested the Chairman to table the item for further consideration of the motion.

Later in the meeting, Gail Farber, Director of Public Works, and William Winter, Deputy Director of Public Works, responded to questions posed by the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisor Ridley-Thomas' motion to instruct the Director of Public Works to bring the finalized list of prequalified vendors for debris removal over \$100,000,000 to the Board for its review and approval. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended, to:

1. Direct the Chief Executive Officer, in conjunction with the Director of Public Works, to reissue the Request for a Statement of Qualifications within 30 days, adhering to specifying the following criteria:
 - The experience and qualifications of the contractor;
 - Financing and bonding capability to handle clean-up efforts after major disasters;
 - Consideration of MBE/WBE/LBE preferences;
 - Opportunity to seek FEMA reimbursement for services; and
2. Instruct the Director of Public Works to bring the finalized list of prequalified vendors for debris removal over \$100,000,000 to the Board for its review and approval.

Attachments: [Board Letter](#)
 [Motion by Supervisor Ridley-Thomas](#)
 [Video 1](#)
 [Video 2](#)

28. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

703 Vanderwell Ave., La Puente (1)
3451 E. Cesar Chavez Ave., Los Angeles (1)
318 N. Carmelita Ave., Los Angeles (1)
12613 Lopez Canyon, Sylmar (5)
12159 Oro Vista Ave., Sunland (5)
20505 Nugent St., Butte Valley (5) (13-0646)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

29. Recommendation: Consider and adopt the Addendum to the Mitigated Negative Declaration (MND) for the Admiralty Way Street Improvement Project in the unincorporated community of Marina del Rey (Project) (4), for the resurfacing of roadway pavement, traffic signal modification, median construction, and landscaping; find on the basis of the whole record before the Board that there is no substantial evidence the revised Project will have a significant effect on the environment; find that the Addendum to MND reflects the independent judgment and analysis of the Board; approve the Project and adopt and advertise the plans and specifications for the Project at an estimated cost between \$3,200,000 and \$4,300,000; set March 12, 2013 for bid opening; and authorize the Director of Public Works, in her capacity as the Road Commissioner, to execute a consultant services agreement for the preparation of a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000, funded by existing Project funds; and award a construction contract with the apparent responsible contractor with the lowest responsive bid, and deliver the Project; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-0664)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Approve the project and adopt and advertise the plans and specifications for storm drain, roadway and parkway improvements for the Avocado Heights Multiuse Trail, in the unincorporated community of Avocado Heights (Project) (1), at an estimated cost between \$5,000,000 and \$5,750,000; set March 12, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsible bid to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-0652)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway resurfacing and parkway improvements on Olympiad Drive, et al., in the unincorporated communities of View Park and Windsor Hills (Project) (2), at an estimated construction contract cost between \$1,700,000 and \$2,000,000; set March 12, 2013 for bid opening; and delegate certain authorities to the Director of Public Works to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. (Department of Public Works) (13-0648)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the project and adopt and advertise plans and specifications for the construction of street lights for Layton Vista Area Street Lighting Improvement Project, Phase 2, in the unincorporated community of Altadena (Project) (5), at an estimated cost between \$2,900,000 and \$3,900,000; set March 12, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Director of Public Works to carry out the Project; and find the Project exempt from the California Environmental Quality Act. (Department of Public Works) (13-0650)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014158 - 7th Avenue from Clark Avenue to Palm Avenue, related to reconstruction of roadway pavement, in the unincorporated community of Hacienda Heights (4), for reconstruction of pavement with rapid set concrete, with an increase in the contract amount of \$73,425, performed by All American Asphalt, Inc.;

Project ID No. RDC0015319 - Las Virgenes Road, et al., related to reconstruction and resurfacing of roadway and installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, Monte Nido, and adjacent to Chatsworth (3 and 5), for additional rock bedding and erosion control, with an increase in the contract amount of \$18,179, performed by Hardy & Harper, Inc; and

Project ID No. RDC0015367 - Kanan Road, Tunnels T2 and T3, related to construction of steel liners, in the unincorporated community of Cornell (3), for a change in sand blasting method for paint removal, with an increase in the contract amount of \$235,603.55, performed by Shimmick Construction Company, Inc. (13-0687)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for the Catch Basin Cleanout 2013, Los Angeles River Watershed Project (Project), in various cities and unincorporated communities within the Los Angeles River Watershed, at an estimated maintenance cost between \$500,000 and \$575,000; set March 12, 2013 for bid opening; authorize the Director of Public Works, in her capacity as the Chief Engineer, to approve and execute change orders within the same monetary limits; allow substitution of subcontractors and relief of bidders, accept the Project upon its final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
(13-0688)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 35.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign three-year contracts with the following four providers for as-needed emergency response hazardous material cleanup services for the District, effective upon execution by each party; authorize the total agreement expenditures for the first three years, with two one-year renewal options, and six month-to-month extensions, not to exceed \$100,000 per year; authorize the Fire Chief to execute renewal options; and find that the contracts are exempt from the California Environmental Quality Act: **(Fire Department)**

American Integrated Services, Inc.
Double Barrel Environmental, Inc.
HCI Environmental Engineering, Inc.
Ocean Blue Environmental Services, Inc. (13-0647)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 77918, 77919, 77920 and 77921

- 36.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)** (Continued from meetings of 1-29-13 and 2-5-13)

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 19, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

37. Consideration of the Corrective Action Plan for the matter entitled Alejandro Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 458 777. (Continued from meetings of 12-11-12, 1-8-13, 1-22-13 and 2-5-13) (12-5548)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was referred back to the Chief Executive Office.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alberto Gutierrez v. County of Los Angeles, United States District Court Case No. CV 10-04428, in the amount of \$230,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest by Sheriff Deputies.
(Continued from meeting of 1-29-13) (13-0419)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to February 19, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. MISCELLANEOUS

- 39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

39-A. Revised recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to release a Request for Proposal (RFP) for tertiary court collection efforts within 30 days; and direct the Auditor-Controller to conduct an audit of the Los Angeles County's existing court collections contract and report back in writing within ~~30~~ **90** days. The report should:

- a. Describe the efficacy of the existing primary and secondary collection efforts;
- b. Describe how collection efforts have increased or decreased over the last five Fiscal Years and the dollar value of any revenue fluctuations;
- c. Explain the importance of technology and systems in the current collections process including how the existing system contributes in aiding or impeding collection efforts;
- d. Recommend steps that can be taken by the County to further maximize its collection efforts; and
- e. Identify any limitations in the existing collections contracts and/or court operations or procedures that would prevent the County from maximizing its collection efforts. (13-0815)

Supervisor Ridley-Thomas revised his motion as detailed above.

Scott Cole addressed the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, to divide the question to defer the Request For Proposals (RFP) until the audit is completed by the Auditor-Controller.

Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer to develop an RFP for tertiary court collection efforts for the Board's review upon completion of the Auditor-Controller's audit.

Supervisor Yaroslavsky made a suggestion to further amend Supervisor Ridley-Thomas's motion to direct the Chief Executive Officer to ensure the RFP be developed in total consultation with the Courts and exclusively limited to tertiary collections. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

By Common Consent, there being no objection, this item was approved as amended to:

1. Direct the Auditor-Controller to conduct an audit of Los Angeles County's existing court collections contract and report back in writing within 90 days. The report should:
 - a. Describe the efficacy of the existing primary and secondary collection efforts;
 - b. Describe how collection efforts have increased or decreased over the last five Fiscal Years and the dollar value of any revenue fluctuations;
 - c. Explain the importance of technology and systems in the current collections process including how the existing system contributes in aiding or impeding collection efforts;
 - d. Recommend steps that can be taken by the County to further maximize its collection efforts; and
 - e. Identify any limitations in the existing collections contracts and/or court operations or procedures that would prevent the County from maximizing its collections efforts; and
2. Direct the Chief Executive Officer to develop an RFP, in total consultation with the Courts, exclusively limited to tertiary court collection efforts, for the Board's review upon completion of the Auditor-Controller's audit.

Attachments: [Motion by Supervisor Ridley-Thoms](#)
 [Report](#)
 [Video](#)

- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 40-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Auditor-Controller to conduct a comprehensive audit regarding the purchase of unused and used bulletproof vests by the City of Gardena from the Los Angeles County Sheriff's Department which occurred approximately ten years ago and were reportedly sent to Cambodia inside a patrol car, one of several vehicles which were also sent to Cambodia; direct the Auditor-Controller to provide the Board with a report within 30 days, and send the report to the United States Attorney General's Office, as well as the District Attorney's Office, for review. The audit should include, but not be limited to, the following:

The legality of the purchase of bulletproof vests by the City of Gardena from the Los Angeles County Sheriff's Department, and the subsequent export of these items to Cambodia, as well as in the manner in which they were shipped;

The legality of the transfer of police vehicles to Cambodia, as well as the manner in which they were shipped;

The review of any Federal, State, or local statutes or laws which may have been violated with these transactions;

The identification of any violations of policies governing the disposition of surplus property as established by the Board of Supervisors; and

Identification of any fraudulent or illegal activity by or on behalf of personnel, within the Sheriff's Department (full-time and reserve), and the City of Gardena (full-time, volunteer, or elected). (13-0831)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 19, 2013 for consideration.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

- 41. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)**

- 41-A. Revised** recommendation as submitted by Supervisors Antonovich and Ridley-Thomas: Establish a \$100,000 reward offered in exchange for information leading to the capture of Christopher Jordan Dorner, a former Los Angeles Police Department (LAPD) officer who is suspected of injuring an LAPD officer, and heinously murdering a Riverside Police Officer, as well as the daughter of a retired LAPD Captain and her fiancé ~~the heinous murder of three people, including a police officer.~~ Christopher Jordan Dorner has caused a significant threat to public safety and is a risk to all members of law enforcement. (13-0829)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Ridley-Thomas](#)
[Revised motion by Supervisors Antonovich and Ridley-Thomas](#)
[Notice of Reward](#)
[Video](#)

Public Comment 42

- 42.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Bobby Cooper, Deirdra Duncan, Bertha Herrera, Terry Jackson, Isaac Nissim, Eric Preven, Ancelmo Ramos, Arnold Sachs, David Serrano, John Walsh and Jason Zink addressed the Board. (13-0832)

Attachments: [Video](#)

Adjournments 43

- 43.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Henry B. A. Palmer

Supervisor Yaroslavsky

Rudy Cole

Supervisor Knabe

Helen Brown

Supervisors Antonovich, Molina and All Members of the Board

Keith Lawrence

Monica Quan

Supervisors Antonovich and Knabe

Thomas Lorenzo Stevens, Jr.

Supervisor Antonovich

Robert A. Bonadio

Gaylloyd H. Cox

Michael Donatelli

Joan C. Feehan

David Gibbs

Mary Long Hartsfield

Virginia Mae Hedlund

Laverne Bernice Kissell

Darren Rydstrom

Heather Barbara Warrick

Virginia Weaver

Richard R. Williams (13-0888)

Administrative Memo

Supervisor Antonovich requested the Chief Executive Officer and the Director of Mental Health to report back to the Board on the process for providing appropriate and seamless services for mentally-ill persons who are provided services by other departments in the County and on the number of Psychiatric Mobile Response Teams available in Los Angeles County. (13-0910)

Attachments: [Administrative Memo](#)
 [Report](#)

Administrative Memo

During the Public Comment portion of the meeting, Mr. Jason Zink addressed the Board regarding various issues of his poll worker assignment. During the discussion, Supervisor Antonovich requested the Registrar-Recorder/County Clerk to review Mr. Zink's concerns and to address the issue of poll workers being relocated to areas outside their jurisdiction. (13-0914)

Attachments: [Administrative Memo](#)
 [Report](#)

VII. CLOSED SESSION MATTERS FOR FEBRUARY 12, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

No reportable action was taken. (10-1756)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

No reportable action was taken. (12-3334)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Vivid Entertainment, et al. v. Jonathan Fielding, et. al.
U.S. District Court Case No. CV 1300190

This lawsuit challenges the constitutionality of the recently enacted Measure B ballot initiative, entitled, "County of Los Angeles Safer Sex in the Adult Film Industry."

No reportable action was taken. (13-0744)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases)

No reportable action was taken on one case. The Board authorized County Counsel to initiate litigation on the second case, the details of which will be disclosed once the litigation has formally commenced. The vote of the Board was unanimous with all Supervisors being present. (13-0737)

CS-6. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (11-1977)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Closed Session, this item was continued two weeks to February 26, 2013. (11-4291)

CS-8. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

City of El Segundo, et al. v. City of Los Angeles et al., (and consolidated cases)
Riverside Superior Court Case no. RIC 426822

Identified as Item Number 5 on the posted agenda.

No reportable action was taken. The Board referred this item to Open Session. In Open Session, the Board continued this item one week to February 19, 2013, as posted under Item Number 5 on the 2-12-13 agenda. (13-0838)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 2/12/2013](#)

Closing 44

- 44.** Open Session adjourned to Closed Session at 12:39 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Mountains Recreation and Conservation Authority v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 136 211

Santa Monica Mountains Conservancy v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 138 796

Prop "A" Protective Association, LLC v. City of Whittier, et al., Los Angeles Superior Court Case No. BS 140 884

These cases involve legal challenges to the City of Whittier's proposal to allow oil drilling on land owned by Whittier that was purchased with Los Angeles County Regional Park and Open Space District (Proposition A) funds.

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Vivid Entertainment, et al. v. Jonathan Fielding, et al., U.S. District Court Case No. CV 1300190

This lawsuit challenges the constitutionality of the recently enacted Measure B ballot initiative, entitled, "County of Los Angeles Safer Sex in the Adult Film Industry".

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

CS-5.

Confer with legal counsel on anticipated litigation, initiation of litigation (two cases), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9.

CS-6.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-7.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-8.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

City of El Segundo, et al. City of Los Angeles et al., (and consolidated cases)
Riverside Superior Court Case No. RIC 426822 (Identified as Agenda Item No. 5 this date)

Closed Session convened at 12:44 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 3:26 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 3:31 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:33 p.m.

The next Regular Meeting of the Board will be Tuesday, February 19, 2013 at 1:00 p.m. (13-0891)

The foregoing is a fair statement of the proceedings of the meeting held February 12, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations